

CO-OPERATIVE FEDERATION OF VICTORIA MINUTES OF COUNCIL MEETING HELD AT 49
a'BECKETT STREET, MELBOURNE ON THE 5TH AUGUST, 1974 AT 7.30 P.M.

PRESENT:

Mr. J. Mason (Chairman) and Messrs. B. MacIntosh, E. Long,
M. Rundle, J. Schulz and J. Rigby (Secretary).

APLOGIES:

Apologies were received from Messrs. H. ^{Long}
D. Dunlop and K. Plooog.

MINUTES:

It was resolved that the Minutes as circulated of the previous Meeting be confirmed.

REGIONAL SEMINARS:

Morwell - Mr. B. MacIntosh reported that a committee had been formed to organise the forthcoming seminar on the 22nd September, 1974 and that arrangements had been made for the accommodation at the LaTrobe Valley Hotel, Morwell. A very good response has been received regarding the possible attendance and it is now expected that in excess of 100 will be there. It was resolved that the registration fee be \$6.50 per head and that any shortfall in the expense of organising the seminar be paid by the Co-operative Federation of Victoria.

Discussion took place on the different speakers who will be speaking at this seminar and arrangements are in hand to cover all aspects of the programme.

Warrnambool - It was resolved that the Warrnambool conference be held on the 3rd November, 1974 and that as soon as programmes are available from the Morwell printing these will be forwarded to Mr. Quinlan in order for him to proceed with the necessary arrangements.

Mildura - A letter from the Mildura Fruit Co-operative Company advising that they could not accept the responsibility of organising a seminar in their area due to their amalgamation with the Red Cliffs Co-operative. It was decided to write to them and advise that we will forward them full particulars of the two regional seminars at Morwell and Warrnambool and hope that in the new year they may be able to see their way clear to organising a seminar at Mildura.

CORRESPONDENCE

Numerous items of correspondence was received from the Co-operative Federation of Australia dealing with the transfer of the Canberra Secretariat and the brochure supporting this move, the 1974 Convention in Canberra. It was resolved that the correspondence be received and dealt with, also a letter from the President of the